

***The Worshipful Society of Apothecaries of London***  
***Livery Committee***

**ANNUAL GENERAL MEETING**

**Monday 4 December 2023 at 5.00 pm**

**AGENDA**

1. Apologies for absence
2. Minutes of last AGM held 5 December 2022 (previously circulated)
3. Matters arising (not covered elsewhere)
4. Nominations & ballot for membership of Livery Committee (if required)  
  
*LC member co-opted during the past year:*
  - *Prof Richard Graham, Yeoman, Apr 2023*
5. Chairman's Report (Prof John Schofield)
6. Treasurer's Report on the Audited Accounts for year ending 31 October 2023  
(Dr Alan Collett)
  - 6.1. Appointment of an independent examiner for the accounts to 31 October 2024
7. Result of ballot (if required) for new members of the Livery Committee
8. Any other business
9. Date of next Annual General Meeting: Monday 9 December 2024